



The Tennessee Open Meeting Act passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting. Open Meeting notices can also be accessed at the <https://www.tn.gov/health/calendar.html>. A detailed meeting agenda will be available online when finalized at <https://www.tn.gov/health/calendar.html>. A copy may also be requested by calling the board office at 1-800-778-4123. All reasonable attempts are made to include all items submitted up to one day prior to the meeting. Please note that items submitted within one day of the meeting are not guaranteed to have been timely reviewed and may not be able to be included.

### TENNESSEE DEPARTMENT OF HEALTH

Date: June 15, 2023

To: Dean Fleener, Director of Communications and Media Relations

From: Lucy A. Shell, Executive Director

Name of Board: Tennessee Board of Pharmacy

Date and Time of Meeting: July 18-19, 2023, 9:00 a.m.

Place: 665 Mainstream Drive  
Iris Room  
Nashville, TN 37243

July 18, 2023

Links to Live Video Stream: <https://tdh.streamingvideo.tn.gov/Mediasite/Play/91fdfe55c3f44efeb57e57ceab327d6b1d>

July 19, 2023

Links to Live Video Stream: <https://tdh.streamingvideo.tn.gov/Mediasite/Play/59115ba7af734cdfa6f66339acd9e5f81d>

**Agenda Items** \*The Board will recess for lunch from 11:30-1:00

- A. Approve minutes from the May 8-10, 2023, board meeting
- B. Consideration of Applications and Waivers-Discuss, consider, and take action if needed on the

following:

- a. Regional One Health
- C. Appearances and Presentations -Discuss, consider, and take action if needed on the following:
  - a. Tennessee Pharmacists Association
  - b. Tennessee Pharmacy Recovery Network
  - c. Tennessee Department of Health – Legislative Affairs
- D. Board Business - Discuss, consider, and take action if needed on the following:
  - a. National Guard Bureau - Training
- E. Director's Report-Discuss, consider, and take action if needed on the following:
  - a. Investigator's Report
  - b. Board of Pharmacy Rules
    - 1. Technician Rules
    - 2. Intern Rules
  - c. Travel-Recent and Upcoming
  - d. Remote Work Policy
- E. OGC Report-Discuss, consider, and take action if needed on the following:
  - a. OGC Report
  - b. Investigative Summary for Complaint Review Committee
  - c. Agreed/Consent Orders
  - d. Contested Cases

This memo shall be forwarded from individual programs to the Public Information Office on the 15<sup>th</sup> day of the preceding month. The Public Information Office will prepare the monthly list of meetings within the department and have ready for distribution to state media by the 28<sup>th</sup> day of the preceding month.